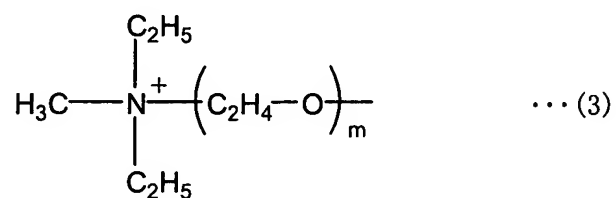


**AMENDMENTS TO THE SPECIFICATION****IN THE SPECIFICATION:**

Please amend the paragraph on page 5, line 24 to page 6, line 2 as follows:

(5) The polymer electrolyte-forming composition of (4) above which is characterized in that the quaternary ammonium salt (A') has a partial structure of formula (3) below



wherein the letter m is an integer from 1 to 8.